

Pursuant to A.R.S. § 38-431.02, notice is hereby given to the members of the PIMA COUNTY/TUCSON WOMEN'S COMMISSION and to the general public that the PIMA COUNTY/TUCSON WOMEN'S COMMISSION Will hold the following meeting which will be open to the public

**Pima County/Tucson Women's Commission**  
**EXECUTIVE COMMITTEE MEETING**  
Wednesday August 7, 2019: 5:30 PM  
240 N Court Ave Tucson, Arizona 85701

**LAR/Proposed Minutes**

1. **Call to Order** – by Chair, MaryAnn Phininzy at 5:45pm
2. **Roll Call** – Present: B. Smith, Treasure; M. Phininzy, Chair; A. Sykes, Asst. Treasure; A. Hernandez, Secretary.
3. **Public Comment** - Call to the Audience: N/A
4. **Remarks by Commission Board Members** – N/A
5. **Review and Approval of Minutes** – Alma Hernandez.
  - a. M. Phininzy, B. Smith, A. Hernandez made a motion to accept the EC Proposed Minutes for May 1<sup>st</sup> and June 5th of 2019. Annie Sykes seconded the motion.  
MOTION PASSED
6. **Treasurer's Report** -Brandi Smith
  - a. **The computer continues to be broken.** Report cannot be printed. An IT will be hired to review the computer. The rent last month was paid. The AA group, user fee was not paid. All rent for July has been submitted. Rent for august has been paid. Rent Checks will be deposited this coming weekend.
7. **Business**
  - a. Operations
    1. **Computer** –
      - Information above in Treasurer's Report.
    2. **Rental space** –
      - Angela Philips from a Sorority for females that focus on scholarship for women. The group is looking for a private office to hold around 50 people. Their meetings will meet the 2<sup>nd</sup> Saturday of every month and other committee meetings held after hours during the week. The Downtown Community School is also interested to see the space available for rental.
  - b. **Committee updates** –
    1. **Branding and Visibility** Committee has been meeting, a full report will be presented to the FC meeting. The committee wants to hold the event at the Community Foundation, a fee of \$175 needs to be paid in addition to snacks.
  - c. **Public Health Outreach** –
    1. The organization, UA flying Samaritans is interested in receiving donations. Each month, the organizations travels across the border to Agua Prieta, Mexico to run a free health clinic. The organization is looking for feminine hygiene

product to be donated and is asking the Commission for support.

**d. Officers –**

1. Two people interested in Vice Chair position have submitted a letter of interest. Amanda Monroy's resignation as Vice Chair has been sent to the County. The letters will be submitted to the FC in two weeks.

**8. Adjournment – 7:05pm.**

*\*Persons with a disability may request reasonable accommodation by contacting the PC/TWC at (520) 624-8318. Request should be made at least 48 hours before the scheduled meeting to allow time to arrange the accommodation.*